



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 26, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Rav Ahud Sela, Temple Ramat Zion, Northridge (5).

Pledge of Allegiance led by Dimitri De Silva, Military Reservist Coordinator, Department of Military and Veterans Affairs.

I. PRESENTATIONS

Presentation of scroll honoring the LA COUNTY **STARS!** recipient, as arranged by the Chair:

Service Excellence and Organizational Effectiveness

Multi-Agency Response Team from the Department of Children and Family Services.

Presentation of County of Los Angeles 2016 Green Leadership Awards in recognition of outstanding achievement in environmental sustainability, as arranged by the Chair.

Presentation of scroll to Peace Over Violence in recognition of Denim Day, as arranged by the Chair and Supervisor Kuehl.

Presentation of scroll to the Special Needs Network, Inc., for its efforts to promote awareness of the autism epidemic throughout Los Angeles County during "Autism Awareness Month," as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Sil Orlando, Executive Director, Optimist Youth Homes and Family Services in recognition of his 45 years of service in the field of child welfare, as arranged by Supervisor Knabe.

Presentation of scroll to Doreetha Daniels on the occasion of her 100th Birthday, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Antelope Valley High School Girls Basketball Team for winning the CIF Southern Section 3A Championship, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-1548)

II. REPORTS

- R-1.** The Interim Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012. (13-0268)

By Common Consent, there being no objection, this item was continued to May 31, 2016 at 1:00 p.m.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Report](#)

- R-2.** Status reports by the Sheriff and the Inspector General as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012. (Carried over from the meeting of 4-19-16) (12-5525)

By Common Consent, there being no objection, this item was continued to May 31, 2016 at 1:00 p.m.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

III. PUBLIC HEARINGS 1 - 2

1. Hearing on the annexation of the following tentative subdivision territories, to County Lighting Maintenance District 1687 (CLMD 1687) and County Lighting District LLA-1 (LLA-1), Unincorporated Zone; order the tabulation of assessment ballots submitted and not withdrawn and if there is no majority protest, adopt the resolution ordering annexation of approved tentative subdivision territories to CLMD 1687 and LLA-1 Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territories for Fiscal Year 2016-17, either as proposed or as modified by the Board; adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 as approved by the nonexempt taxing agencies; and find that the actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Subdivision Tract No. 72444, Unincorporated Azusa Area (1)
Subdivision L 038-2015, Unincorporated Claremont Area (1)
Subdivision Tract No. 69468, Unincorporated South Whittier Area (4)
(16-0703)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Sam Abdelhadi, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board closed the public hearing and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Later in the meeting, after tabulating the ballots the Executive Officer reported that a determination was made that no majority protest exists against the proposed annexations or levying of assessments.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board took the following actions:

1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;
2. Adopted the resolution ordering annexation of approved tentative subdivision territories to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2016-17; and
3. Adopted joint resolutions between the Board and other taxing agencies, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to CLMD 1687, as approved by the nonexempt taxing agencies.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
 [Video I](#)
 [Video II](#)

2. Hearing on proposed Street Name Change No. 764-(5) to change the name to Ralphs Ranch Road on the segment of North Peace Valley Road (or Peace Valley Road) beginning at its juncture with Orwin Way on the south, then northward for 9.47 miles alongside the Golden State Freeway (5), to Frazier Mountain Park Road (County Line); for which the County has jurisdiction/responsibility over 6.38 miles of the road being renamed, while the State is responsible for 2.84 miles and a single private property owner is responsible for .24 miles. **(Department of Regional Planning)** (Continued from the meetings of 2-23-16 and 3-22-16) (15-4716)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to addressed the Board. Arnold Sachs addressed the Board. No correspondence was received.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

1. **Considered and approved the street name change affecting a 9.47 mile stretch of North Peace Valley Road in the unincorporated area of Gorman in the community of Antelope Valley; and**
2. **Adopted the proposed change and authorized the Director of Planning to proceed with the process.**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Video](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 3 - 19**

3. Recommendation for appointment/reappointment and removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Jack Kearney (removal), Commission on Alcohol and Other Drugs

Supervisor Kuehl

Rebecca "Becca" A. Doten+, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Knabe

Jeff Duclos, Los Angeles County Beach Commission

William J. Petak+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Fred Leaf, Audit Committee

Commission on HIV

Angelica Palmeros, Standards and Best Practices Committee of the Commission on HIV

Executive Director, Housing Authority

LaVelle S. Stewart, Los Angeles County Housing Commission
(16-0611)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved with the exception of the removal of Jack Kearney from the Commission on Alcohol and Other Drugs, which was referred back to Supervisor Solis' office.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Video](#)

4. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Executive Officer of the Board and County Counsel to review the terms and conditions of future contracts, including the current Request for Statement of Qualifications, for Commission Hearing Officers, including consideration of qualifications and training; direct County Counsel to study the feasibility of establishing a Civil Service Division within the Office of the County Counsel and identify Departments and/or types of cases recommended for in-house representation; and direct the Executive Officer of the Board and the Director of Personnel, in consultation with County Counsel, to engage a consultant to review, analyze, and recommend solutions to improve the overall County Civil Service Commission process with the review and analysis to include the following, and report back to the Board in writing within 90 days with findings and recommendations:

An evaluation of the appointment, qualifications, and training of the Civil Service Commissioners; the selection, qualifications, and training of the Hearing Officers, including consideration of developing a panel or panels of subject matter expert Hearing Officers; the duties, role, responsibilities, hiring, qualifications, and training of the Department Advocates; and the advantages and disadvantages of decentralized and centralized oversight of Department Advocates and a study of the feasibility of centralizing the Department Advocates within either the Department of Human Resources or County Counsel; and including input and recommendations received after consulting with all appropriate stakeholder groups. (16-2009)

Eric Preven, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl Report](#)
[Video](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for 22-year-old Kejon Atkins, who was shot while walking along the 1800 block of east 126th Street, west of Wilmington Avenue in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m., and succumbed to his injuries on July 27, 2015. (16-2078)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$3,800 in parking fees for 100 vehicles on May 7, 2016 and 100 buses and 200 vehicles on May 19, 2016 at Dockweiler State Beach, excluding the cost of liability insurance, for the Malibu Foundation's Annual "Kids Ocean Day Adopt-A-Beach Clean-Up" event. (16-2011)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fee to \$2 per vehicle totaling \$800 for approximately 200 vehicles at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the New Heights Charter School's Family Picnic, to be held May 21, 2016 from 11:00 a.m. to 3:00 p.m. (16-2070)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Kuehl: Waive the \$700 gross receipts fee, reduce the event permit fee to \$100 and the parking fee to \$5 per vehicle at Zuma Beach, excluding the cost of liability insurance, for the California State University, Northridge and the Ramon Calderon Foundation's sand volleyball open tournament, to be held May 21, 2016. (16-2064)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)

9. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to bring back to the Board for discussion and consideration in 60 days, an updated plan to maintain the Department of Regional Planning's headquarters operations in the current downtown location at the Hall of Records, with two options provided for some Regional Planning staff for public counter, application processing, land development permitting and counseling services, to co-locate services with other Departments at a Regional One Stop Development Center in Alhambra and the co-location of staff from the Departments of Public Works, Fire, Public Health, Treasurer and Tax Collector and Consumer and Business Affairs in Downtown Los Angeles at the Regional Planning's current location near the County Hall of Administration. (16-2077)

Rachel Horning, Deandre Valencia and Arnold Sachs addressed the Board.

Richard Bruckner, Director of Planning, David Howard, Assistant Chief Executive Officer, and Sachi A. Hamai, Chief Executive Officer, responded to questions posed by the Board. Gail Farber, Director of Public Works, was also present.

Supervisor Knabe revised his motion to direct the Chief Executive Officer to report back to the Board at the May 24, 2016 Board meeting with an updated plan to maintain the Department of Regional Planning's headquarters operations in the current downtown location at the Hall of Records rather than in 60 days.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

10. Recommendation as submitted by Supervisor Knabe: Reduce the parking fee to \$5 per vehicle and waive the permit fee at El Segundo Beach, excluding the cost of liability insurance, for the “Beauty and the Beach El Segundo Beach Clean Up” event, hosted by the El Segundo Power, LCC and the El Segundo Kiwanis Club, to be held June 4, 2016 from 9:30 a.m. to 12:00 p.m. (16-2066)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Antonovich: Proclaim May 26, 2016 as “Connectivity to Productivity” Day throughout Los Angeles County in support of the 14th Annual Commissioners’ Leadership Conference hosted by the Chief Executive Office, Quality and Productivity Commission and the Board of Supervisors; and take the following actions:

Encourage members of the Board and staff, Quality and Productivity Commissioners, all Commission and Advisory Board Members, Department Heads, County Executives, Departmental Quality and Productivity Managers, and Information Technology Managers and Supervisors to attend the annual Leadership Conference to be held May 26, 2016 from 8:30 a.m. to 12:30 p.m.;

Waive the \$4,400 parking fees for approximately 220 vehicles at the Music Center Garage, excluding the cost of liability insurance; and

Direct the Chief Executive Officer and the Director of Internal Services to provide the necessary support services for activities related to the Leadership Conference. (16-2062)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Antonovich: Request the Music Center waive the \$13,000 rental fees for the use of the Disney Concert Hall and reduce the parking fee to \$6 per vehicle at the Disney Concert Hall Garage, excluding the cost of liability insurance, for participants of the Los Angeles County High School for the Arts graduation rehearsal and ceremony, to be held June 8 and June 9, 2016. (16-2071)

At the suggestion of Supervisor Antonovich and on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

13. Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to suspend all travel to the State of North Carolina for the conduct of Los Angeles County business unless the Chief Executive Officer determines that the failure to authorize such travel would seriously harm the County's interests, with the ban to be lifted upon the suspension or repeal of House Bill 2 (HB2), called "The Public Facilities Privacy & Security Act"; and take the following actions:

Send a five-signature letter to the Governor of North Carolina and to the North Carolina Assembly and Senate communicating the County's ban and calling for the immediate repeal of this legislation; and

Report back to the Board in 60 days, in consultation with the County Commission on Human Relations, with recommendations regarding any County policies that should be updated to reflect current legal standards with respect to gender identity or gender expression, including the provision of All-Gender Restrooms, and recommendations, if any, for revising these policies to be more inclusive and honoring of Lesbian, Gay, Bisexual, Transgender, and Queer individuals. (16-2010)

Eric Preven, Arnold Sachs, Porter Gilberg, Johanna Waalace, Drian Juarez, Terra Russell-Slavin, Marianna Marroquin, Victor Martinez, Mikaela Saelua, Ashlee Marie Preston, Justine Gonzalez, Bamby Salcedo, Queen Victoria Ortega, Adriel Rodriguez, JD Santacruz, Audrey Kuo, Shear Avory, Jazzmun Crayton, Giselle Schilling, Dr. Genevieve Clavreul and Tarence Jones Bey.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Revised Motion by Supervisors Solis and Kuehl](#)
[Five-Signature Letter](#)
[Report](#)
[Video](#)

14. Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim April 27, 2016 as "Denim Day" in Los Angeles County and urge everyone to wear jeans and attend Denim Day observances in their area to help communicate the message there is "no excuse and never an invitation to rape." (16-2082)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Kuehl](#)

15. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for approximately 300 vehicles on April 27, 2016 and approximately 400 vehicles on April 28, 2016 at the Music Center Garage, excluding the cost of liability insurance, for Youth Orchestra Los Angeles' Intermediate and Advanced Orchestra's rehearsal and performance. (16-2080)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

16. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for approximately 110 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the County's Office of Protocol's Government Connections Seminar for the Consular Corps of Los Angeles, to be held April 27, 2016. (16-2079)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

17. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Countywide Parks and Recreation Needs Assessment Steering Committee member's reception, to be held May 3, 2016. (16-2084)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

18. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for approximately 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Annual Nurse of the Year reception, hosted by the Department of Health Services, to be held May 10, 2016. (16-2085)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

19. Recommendation as submitted by Supervisor Solis: Waive the \$3,490 in site fees, including the run fee, picnic rental #8 fee, acreage fee and per participant fee, located at 751 South Santa Anita Avenue, excluding the cost of liability insurance, for the Girls on the Run of Los Angeles County's Spring 5K event, to be held May 22, 2016 from 5:00am to 1:00pm. (16-2086)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

V. CONSENT CALENDAR 20 - 29**Chief Executive Office**

20. Recommendation: Authorize the Chief Executive Officer to execute a contract with the Los Angeles County Office of Education to accept funds in the amount of \$546,000 from the California Department of Education, to implement the California State Preschool Programs Quality Rating Improvement System Block Grant to create a quality rating system for child care providers in the County; execute contract extensions and amendments, as appropriate and necessary, to carry out the terms of the contract; and execute, extend and amend as needed a sole source contract with the Regents of the University of California, Los Angeles (UCLA) to provide assessments and ratings of child care providers and center staff. (16-2046)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Chief Executive Officer to execute a contract with the Los Angeles County Office of Education to accept funds in the amount of \$897,000 from the California Department of Education, to continue the implementation of the California State Preschool Programs Quality Rating Improvement System Block Grant to create a quality rating system of child care providers in the County; execute contract extensions and amendments, as appropriate and necessary to carry out the terms of the contract; and execute, extend and amend as needed a sole source contract with the Regents of the University of California, Los Angeles (UCLA) to provide assessments and ratings of child care providers and center staff. (16-2049)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

County Operations

22. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Neighborhood Legal Services of Los Angeles County to provide \$100,000 in additional funding for the Self-Help Legal Access Centers Program for contract option year 2015-16 to open a new center in Chatsworth. **(Department of Consumer and Business Affairs)** (Continued from the meeting of 4-12-16) (16-1817)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued one week to May 3, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

23. Recommendation: Authorize the Director of Health Services to execute successor form Temporary Health Information Management Personnel Services Agreements with AE and Associates, ASAP Staffing, Inc., Caban Resources, CodeBusters, Inc., CodeMed, Inc. and JENN International, who are willing to agree to the County's terms and conditions for the period of May 1, 2016 through June 30, 2018, at an estimated annual amount of \$13,651,000 for use by the Department of Health Services; execute agreements with additional qualified firms during the term of the agreement, based on need, effective upon execution through June 30, 2018, and execute amendments to allow other County Departments to receive services under the agreement, and take other related actions. **(Department of Health Services)** (Continued from the meetings of 4-5-16 and 4-12-16) (16-1678)

Sylvia Lumford, Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

Anish Mahajan, M.D., Director of System Planning, Improvement and Data Analytics, Department of Health Services, and Sachi A. Hamai, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to instruct the Director of Health Services to report back quarterly in writing to the Board, with the first report due by June 30, 2016, on progress being made to reduce the use of temporary health information management personnel services registries, fill the 56 Health Information Management Division items, and reduce coding backlogs at Department of Health Services (DHS) facilities

throughout the County of Los Angeles.

Supervisor Knabe made an amendment to Supervisor Ridley-Thomas' motion to include in the report back to the Board, how training will be achieved and whether any permanent positions will be filled using the Workforce Investment Board or Veterans training programs. Supervisor Ridley-Thomas accepted Supervisor Knabe's amendment.

Supervisor Solis made an amendment to Supervisor Ridley-Thomas' motion to include in the report back to the Board, the facilities of LAC-USC, Rancho Los Amigos, Olive View, and any other DHS facilities. Supervisor Ridley-Thomas accepted Supervisor Solis' amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as amended; and the Director of Health Services was instructed to report back quarterly in writing to the Board, with the first report due by June 30, 2016, on progress being made to reduce the use of temporary health information management personnel services registries, fill the 56 Health Information Management Division items, reduce coding backlogs at Department of Health Services (DHS) facilities throughout the County of Los Angeles; how training will be achieved and whether any permanent positions will be filled using the Workforce Investment Board or Veterans training programs; and to include LAC-USC, Rancho Los Amigos, Olive View, and any other DHS facilities in the report back to the Board.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video I](#)
[Video II](#)

Community Services

- 24.** Recommendation: Find that the recommended actions are within the scope of the Norwalk Golf Course Improvements Project Negative Declaration that was adopted on May 26, 2015 and certified by the Board under the California Environmental Quality Act; approve and establish the proposed Norwalk Golf Course Improvements Project, Capital Project No. 87329, located at 13717 Shoemaker Avenue in Norwalk (4) with a project budget of \$13,277,000; approve an appropriation adjustment in the amount of \$12,454,000 for the construction of the project; approve and instruct the Director of Parks and Recreation to sign an amendment to the Management Agreement with CourseCo, Inc., to increase the scope of work and implement a cash advance payment plan for the project; and adopt the Youth Employment Plan as required by the Los Angeles County Regional Park and Open Space District Procedural Guide. **(Department of Parks and Recreation) 4-VOTES** (16-2069)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

Public Safety

- 25.** Recommendation: Authorize the Interim Chief Probation Officer and the District Attorney to execute a Program Services Agreement with the City of Los Angeles in the amount of \$668,347, for the Community Law Enforcement and Recovery Program (CLEAR), a multi-agency gang intervention project funded by the United States Department of Justice, services provided by the Probation Department (\$260,813) and the District Attorney's Office (\$407,534) at nine CLEAR sites: Northeast, Newton, Southeast, Southwest (Baldwin Village), Hollenbeck/Ramona Gardens, Hollenbeck/Boyle Heights, Foothill, Rampart and 77th Street for the period of July 1, 2014 through June 30, 2015, funded from the Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant Program; and authorize the Interim Chief Probation Officer and the District Attorney to serve as Project Directors for their respective CLEAR Program and approve any amendments, modifications and/or extensions of the agreement that does not increase Net County Cost. **(Probation Department)** (Continued from the meetings of 4-5-16 and 4-12-16) (16-1562)
- On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 26.** Recommendation: Authorize the Interim Chief Probation Officer to finalize the Juvenile Justice Development Plan grant funding application, submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2016, and make subsequent non-substantive program modifications, if needed; accept the Probation Department's Fiscal Year 2016-17 Youthful Offender Block Grant (YOBG) funding allocation in an estimated amount of \$28,000,000 from the BSCC; and sign the YOBG agreement and any related modifications, amendments, documents or extensions with the State of California. **(Probation Department)** (Continued from the meeting of 4-12-16) (16-1803)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

27. Ordinance for adoption amending County Code, Title 6 - Salaries, amending Section 6.08.240, Physician Pay Plan special provisions, relating to the physician standby rate; amending Section 6.08.360, special provisions, relating to Manpower Shortage Ranges for two Management Appraisal and Performance Plan (MAPP) licensed pharmacist positions; amending Section 6.08.395, Tier I and Tier II departmental special rates, relating to compensation for two MAPP licensed pharmacist positions; amending Section 6.08.425, Management Physician E pay schedules, relating to compensation schedules for various medical specialties; amending Section 6.08.445, New Management Physician Pay Plan special provisions, relating to the physician standby rate; amending Section 6.08.450, New Management Physician Pay Plan special credits, relating to compensation for High Desert or detention assignments, and Board certification; amending Section 6.26.040 (County of Los Angeles Salary Tables) to delete Relief Physician Tables (H Schedules, Tables A, B, and C); and amending Section 6.28.050, Table of Classes of Positions, to change the salaries of two non-represented licensed pharmacist position. (16-1889)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0024 entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code relating to salary and pay practices changes." This ordinance shall take effect pursuant to Section 9 of the ordinance.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

28. Ordinance for adoption amending County Code, Title 6 - Salaries, deleting three non-represented employee classifications; amending Chapter 6.60 (Department of Consumer Affairs) to reflect a name change for the Department of Consumer Affairs to Department of Consumer and Business Affairs; amending Section 6.120.010 (Sheriff-Administration) to make minor technical corrections; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Assessor, Beaches and Harbors, Board of Supervisors, Community and Senior Services, Consumer and Business Affairs, District Attorney, Health Services, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Library, and Sheriff. (16-1916)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Later in the meeting, by Common Consent, there being no objection, the foregoing motion was reconsidered to allow for a member of the public to address the Board. The member of the public did not address the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0025 entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add, delete, and change certain classifications and number of ordinance positions in various departments to implement the findings of classification studies, and to change the name of the Department of Consumer Affairs." This ordinance shall take effect May 26, 2016.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 29.** Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations relating to the enforcement of the County Minimum Wage Ordinance by amending Section 8.100.080 to designate the Director of Consumer and Business Affairs as administrator of the Ordinance, adding Chapter 8.101 to establish a wage enforcement program for the County, which requires employers to pay qualifying employees no less than the amount required in the Ordinance, requires employers to provide notices and maintain records for qualifying employees, prohibits retaliation against employees that exercise rights protected under this Ordinance, establishes fines and penalties for violations, designates the Director as the enforcement officer responsible for investigating violations of County wage ordinances, and creates a violation appeal process. (16-1733)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0026 entitled, "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, relating to the enforcement of the Los Angeles County Minimum Wage Ordinance." This ordinance shall take effect May 26, 2016.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. MISCELLANEOUS

- 30.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 30-A.** Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in consultation with the Interim Chief Probation Officer, the Los Angeles Police Department, the Sheriff and the District Attorney, to report back to the Board with a reevaluation of the County's participation in the Community Law Enforcement and Recovery (CLEAR) program, including:

An explanation of the criteria used to determine placement of Probation officers at Police and Sheriff's Stations;

An analysis of the reasons for the choices of the nine CLEAR sites and, if necessary, any recommendations for adjustment to the current assignments based on need in these or other geographical areas;

An evaluation of CLEAR program data collection system and historical outcomes;

An assessment of the current CLEAR program strategy to determine consistency with the most current research on effectiveness of gang interventions, including those generally referred to as "prevention," "intervention" and "suppression";

An evaluation of the County's continued participation in the CLEAR program based on the current fiscal agreement; and

A recommendation on how to move forward, and if recommending further participation, a recommendation for incorporating periodic evaluations of program efficacy. (16-2138)

Eric Preven, Arnold Sachs and Tarence Jones Bey addressed the Board.

Calvin Remington, Interim Chief Probation Officer, responded to questions posed by the Board.

Supervisor Ridley-Thomas instructed the Chief Executive Officer, the Interim Chief Probation Officer and the District Attorney to include in the report back to the Board the feasibility of alternative uses of the County's Community Law Enforcement and Recovery (CLEAR) resources with an emphasis on evidence based, community based

prevention, intervention and restorative justice programming.

Supervisor Knabe instructed the Interim Chief Probation Officer to include in the report back to the Board the issue of potentially having CLEAR personnel in the Sheriff's stations.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved; and the Board instructed the Chief Executive Officer, the Interim Chief Probation Officer and the District Attorney to include in the report back to the Board the feasibility of alternative uses of the County's CLEAR resources with an emphasis on evidence based, community based prevention, intervention and restorative justice programming and the issue of potentially having CLEAR personnel in the Sheriff's stations.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Report](#)
[Video](#)

- 30-B.** Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to send a five-signature letter to Secretary of Veterans Affairs Robert A. McDonald thanking him for his leadership and working closely with the County to continue the fight to end veteran homelessness; and send a five-signature letter to the House and Senate Appropriations Committee Leadership communicating the County's efforts and requesting the County's fair share of the United States' Department of Housing and Urban Development for the Veterans Affairs Supportive Housing Program vouchers and flexibility in Housing Choice Vouchers standards to support the County's efforts to house the chronically homeless. (16-2142)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[March 8, 2016 Motion by Supervisors Kuehl and Solis](#)
[Five-Signature Letter](#)

- 30-C.** Recommendation as submitted by Supervisor Solis: Join with the Department of Justice in proclaiming the week of April 24 through 30, 2016 as "National Reentry Week" throughout the County. (16-2146)

Joseph Maizlish addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

- 31. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 31-A.** Recommendation as submitted by Supervisors Knabe and Solis: Instruct the Interim Chief Probation Officer, in collaboration with the Chief Executive Officer, County Counsel and the Interim Director of the Office of Diversion and Reentry, to undertake the following initiatives, and report back to the Board in 45 days, simultaneously and in parallel:

With a proposed contract for Homeboy Industries for up to 12 months, utilizing Senate Bill (SB) 678 Community Corrections Performance Incentive funding and any other appropriate funding streams, in support of holistic anti-recidivism programs, including corresponding outcome-based performance measures that incorporate a range of evidence-based interventions in a one-stop, easily accessible setting; and

Develop a competitive solicitation utilizing SB 678 funds and any other appropriate funding streams that is open to any organization including but not limited to Homeboy Industries; and to be evaluated based on an organization's effectiveness in providing services that address behavior change in previously incarcerated men, women and transition-aged youth seeking reentry and employment services. (16-2220)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was introduced for discussion and placed on the agenda of May 3, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Knabe and Solis](#)
[Report](#)
[Video](#)

- 31-B.** Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer and Interim Chief Probation Officer to end the practice of placing juveniles in restrictive housing, with a juvenile separated from others in very rare situations as a temporary response to behavior that poses a serious and immediate risk of physical harm to any person for a brief “cool down” period, and done only in consultation with a mental health professional; and create new policies, procedures, enforcement mechanisms and reporting structures necessary to fully implement this change at Central Juvenile Hall, Camp McNair, and Camp Scott by May 30, 2016 and at all remaining juvenile facilities by September 30, 2016; and instruct the Interim Chief Probation Officer and Director of Internal Services to immediately begin repurposing or reconfiguring all Special Handling Units to alternative purposes, one of which could be the use of some space to create “cool down” areas, and should be developed in consultation with on-site technical assistance from the Center for Coordinated Assistance to States.

(16-2217)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was introduced for discussion and placed on the agenda of May 3, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Video](#)

Public Comment 33

- 33.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Tilon Adams, Renata Ciuzausk-Markley, William Fillion, Rossie Johnson, Oscar Mohammed, Onix Moreno, Jackie Nutting, Eric Preven, Arnold Sachs, Marco Vivar, John Walsh and Jason Zink addressed the Board.

Larry Hafetz, Assistant County Counsel, responded to questions posed by the Board relating to CS-1.

In addition, Arnold Sachs addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (16-2237)

Attachments: [Video I](#)
 [Video II](#)

Adjournments 34

34. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Sean Michael Geske

Supervisor Ridley-Thomas and Knabe

Robert H. McNeill, Jr.

Supervisor Ridley-Thomas

Hattie Marie Babb

Supervisor Kuehl, Knabe and Solis

Steven Feuer

Supervisor Kuehl, Antonovich and Solis

Richard Mitchell Mosk

Supervisor Kuehl

Samuel P. Berman

Margaret Blye

Toni Grant

Robert Severiano Gutierrez

Fred Hayman

Doris (May Green) Roberts

Melvin Eugene Salvay

Supervisor Knabe

Margaret ("Gretchen") Burbage

John Romano

Supervisor Antonovich

Michael A. Bailey

Damon Bingham

Osamu "Sam" Fujikawa

Penny Roach Hand

Lieutenant John A. Macis

Peggy McKnight

Nicholas Napolitano

Virgillia Pope

Louis V. Portesi, Jr.

Charles "Charlie" R. Sharar, Jr.

John Shura

Ed Snider

Lillian Wehunt

Jacques S. Yeager (16-2238)

VIII. CLOSED SESSION MATTERS FOR THE MEETING OF APRIL 26, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

No reportable action was taken. (16-1265)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

Charles Antuna, et al. v. County of Los Angeles; Sheriff Leroy Baca, et al., United States District Court Case No. CV 14-05600-MWF

This is a civil rights action alleging retaliation for engaging in protected activities.

No reportable action was taken. (16-0986)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Joel Griffith, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 507 013

Action related to the Whittier Narrows Equestrian Center.

The Board authorized settlement of the matter entitled Joel Griffith, et al. v. County of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (16-2087)

Attachments: [Settlement Agreement](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case).

In Open Session, this item was continued one week to May 3, 2016.
(16-1954)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels

County Negotiators: Sachi A. Hamai, David Howard, Bradford Bolger

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment

In Open Session, this item was continued one week to May 3, 2016.
(14-0409)

Report of Closed Session (CSR-16)**Attachments:** [Audio I Report of Closed Session 4/26/16](#)[Audio II Report of Closed Session 4/26/16](#)**Closing** 35

35. Open Session adjourned to Closed Session at 2:02 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Charles Antuna, et al. v. County of Los Angeles; Sheriff Leroy Baca, et al., United States District Court Case No. CV 14-05600-MWF

This is a civil rights action alleging retaliation for engaging in protected activities.

CS-3.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Joel Griffith, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 507 013

Action related to the Whittier Narrows Equestrian Center.

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:10 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Open Session reconvened at 3:41 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:42 p.m.

The next Regular Meeting of the Board will be Tuesday, May 3, 2016 at 9:30 a.m. (16-2223)

The foregoing is a fair statement of the proceedings of the meeting held April 26, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division